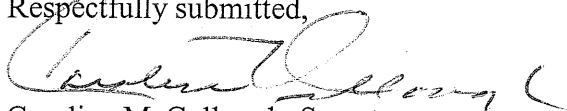


BRAZIL CITY PARKS & RECREATION BOARD
AUGUST 16, 2006

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Pool Report—Tiffany Deakins, manager
 - Total pool revenue was \$26,925.45 which is up from last year.
 - The chlorinator cleaner is to be ordered for next year. This will make the chlorinator run more efficiently.
 - There was discussion on next year's pool needs that will be ordered and paid for from Spear Corporation.
 - Discussion was held on a pool incident involving a child from Hamilton Center that was injured on the diving board, June 27. All procedures were done properly by the pool staff. However, the parent maintained that she had presented a note saying the child should not be allowed on the diving board. But, the pool staff has never seen this note. A suit has been filed, and the city attorney is involved.
- The minutes were read and approved.
- Treasurer's Report—Linda Messmer
 - Mayor Arthur gave Mrs. Messmer an estimate of the end of the year cash balance which was (\$867). The time frame was August 1 to December 31.
 - Non-Reverting Fund
 - Beginning Balance, July 1, 06.....\$15,549.50
 - Revenue from Akers/Jeffries uchre winnings 15.00
 - Disbursements (air conditioner)..... (429.99)
 - Ending Balance, July 31,06.....\$15,134.51
(Note: money allocated to CYL) (500.00)
Balance \$14,634.51
 - Park Board Fund
 - Beginning Balance, July 1, 06.....(\$27,561.68)
 - Revenue (tax draw).....73,091.82
 - Disbursement.....(31,869.83)
 - Ending Balance, July 31,06.....\$13,660.31
 - The Board discussed and noted the encumbrances—those paid and those yet to pay.
- Superintendent's Report—Bill Houck
 - The Terre Haute Parks Department has been contacted for information about mini-shelter costs. Materials are \$475; however, concrete for slabs and labor costs will have to be further researched.
 - The stone mason that was contacted did not respond to the wall and pillar repair. Mr. Houck and assistant, Grant James, are repairing the wall and will be finished in the next day or two.

- Brad Deal motioned to allow Bill Houck to purchase a drum truck from Ulrich, not to exceed \$200. Seconded by Linda Messmer. Carried.
- General maintenance has been done including dirt work, paths to shelters, plumbing repairs.
- The "little people" signs were destroyed, and Mr. Houck will look into alternatives.
- There was discussion on the slide at Wheeler Park which the insurance company deems unsafe. No action taken at this time.
- Ruthann Jeffries motioned to order two 4-seat seesaws from Summit Supply at a cost of \$632 plus shipping. This order is not to exceed \$1500. Seconded by Linda Messmer. Carried.
- Mayor Arthur's letter concerning Ordinance 18, 2004, was distributed to board members. Joe Trout, city attorney, recommended that the ordinance not be amended.
- The Board received \$595.11 from Pepsi that was deposited in the Park Fund.
- Linda Messmer motioned for Bill Houck to contact an electrician to install a light in the north end of the basement of the pool house. Seconded by Brad Deal. Carried.
- Rita Rose brought to the Board's attention that the Air Force Band will be in Parke County and Terre Haute in October. They would like a third concert, and Mrs. Rose thought a Forest Park concert might be welcome. The Board agrees with her, and Mrs. Jeffries will contact Matthew Kibler of the Band.
- The Fishing Fun Day will be September 23. L.T. Clark will again participate and run the event. Board members had various assignments to get ready for this day at Craig Park. Brad Deal, Gander Mountain; Linda Messmer, Mr. Clark; Ruthann Jeffries, car dealers and others.
- The Board publicly thanked Stoney Fisher for painting the basketball goals and bankboards and installing new nets at Wheeler Park. Also, Teresa Akers and Ruthann Jeffries were thanked for donating their uchre winnings to the Non-reverting Fund.
- There was discussion on increasing a park worker's hours. However, the budget can't be changed. Therefore, the Superintendent will determine the distribution of hours to the two park workers.
- The meeting was adjourned at 9:24 p.m.

Respectfully submitted,



Caroline McCullough, Secretary